

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re:

FIRESTAR DIAMOND, INC., *et al.*,

Debtors.

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RICHARD LEVIN, Chapter 11 Trustee of
FIRESTAR DIAMOND, INC., FANTASY, INC.,
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Plaintiff,

-against-

AMI JAVERI (A/K/A AMI MODI), *et al.*,

Defendants.
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Chapter 11

No. 18-10509 (SHL)

AMENDED
CORPORATE OWNERSHIP
STATEMENT

Adv. Proc. No. 20-01054 (SHL)

Defendant Trident Trust Company (South Dakota) Inc., solely as Trustee of the
Ithaca Trust, by its attorneys, Lynch Rowin LLP, for its corporate ownership statement
pursuant to Federal Rule of Bankruptcy Procedure 7007.1, states as follows:

Trident Trust Company (South Dakota) Inc. is wholly owned by T T (USA)
Holdings, Inc., which is wholly owned by TEOT Limited as Trustee of The Trident
Enterprise Ownership Trust. None of these entities is publicly owned.

Dated: White Plains, New York
May 22, 2020

LYNCH ROWIN LLP

By: /s/Marc Rowin

Marc Rowin

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Attorneys for Defendant Trident Trust

Company (South Dakota) Inc., solely as

Trustee of the Ithaca Trust

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